



# McLean County 911 Communications Center

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## **AGENDA** **METCOM OPERATIONS BOARD MEETING** **February 8, 2019 9:00 A.M.**

### *McLean County Government Center* *County Board Room*

1. Opening Remarks – Vice Chairman Sandage
2. Approval of Minutes – December 14, 2018
3. Review Expenditures – Dec 2018, Jan 2019
4. Department Matters

A. Tony Cannon, Director

Items to be presented for Information:

1. Problem Reports
2. Staffing
3. Miscellaneous Department Updates

5. Jon Sandage, Vice Chairman

Items to be presented for Action:

1. Approval of the new MABAS 41 Representative and Alternate to the board

Items to be presented for Information:

1. Announcement of next meeting – April 12, 2019

6. Other General Business and Communication
7. Public Comments
8. Adjourn